



Janice K. Brewer  
Governor

Jenna Jones  
Executive Director

## **ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD**

1400 W. Washington St., Room 240, Phoenix, Arizona 85007-2937

Phone (602) 364-1-PET

FAX (602) 364-1039

[www.vetboard.az.gov](http://www.vetboard.az.gov)

### **AGENDA**

#### **BOARD MEETING**

**1400 W. Washington, Basement Room B-1, Phoenix, Arizona**

**June 15, 2011 \* 8:30 a.m.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona State Veterinary Medical Examining Board and to the general public that the Arizona State Veterinary Medical Examining Board will hold a meeting open to the public, as indicated on the following agenda.

The Board reserves the right to change the order of items on the agenda, except for those matters set for a specific time. The Board, upon majority vote of a quorum of the members, may hold an Executive Session on any item on the agenda, where applicable for purposes of reviewing and discussing confidential records, to obtain legal advice and/or to consider its position and instruct its attorney(s) pursuant to A.R.S. § 38-431.03 (A)(2), (3), and (4). Executive Sessions are not open to the public. Special Needs: If any disabled persons need any type of accommodation, they may call the Board office at 602-364-1739 so that arrangements may be made.

#### **I. CALL TO ORDER**

Scott Plummer, DVM  
Chairman

#### **II. INVESTIGATIVE INQUIRIES**

The Board may discuss and take action on any matter listed. The action that the Board may take on these matters is set forth in A.R.S. § 32-2234 and includes dismissing the case, issuing a letter of concern, offering a consent agreement, requesting an informal interview or issuing a notice of formal hearing. In addition, the Board may go into executive session to discuss records exempt from public inspection pursuant to A.R.S. § 38-431.03(A)(2) and or to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(3).

1. 11-04 Paul Carney, D.V.M.
2. 11-07 Pamela Brambert, D.V.M.
3. 11-08 Sam DiCarlo, D.V.M.
4. 11-09 Gary Oliver, D.V.M.
5. 11-10 Benjamin Savard, D.V.M.
6. 11-11 Brier Bostrom, D.V.M.
7. 11-12 Otto Stanislaw, D.V.M.
8. 11-13 Lisa Rempel, D.V.M.
9. 11-18 Aubrey Pruitt, D.V.M.
10. 11-19 William Southworth, D.V.M.
11. 11-20 Stephanie Olson, D.V.M.
12. 11-21 Robin Hale-Day, D.V.M.

### **III. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS**

The Board may discuss and take additional action on matters following administrative review of previous Board decisions. The Board may discuss these matters, including the following cases, in executive session pursuant to A.R.S. § 38-431-03(A)(2), § 38-431.03(A)(3) and § 38-431.03(A)(4).

1. 09-14: In Re Steven Hall, DVM. Board appearance in compliance with Order.
2. 08-12: In Re Tamara Pauletto, DVM. Board appearance in compliance with Order.
3. 10-49: In Re Jeffrey Hesser, DVM. Board appearance in compliance with Order.
4. 09-15: In Re Randy Aronson, VMD. Board appearance in compliance with Order.
5. 10-47: In Re Adrienne Mulligan, DVM. Board may review, discuss and take action on letter submitted regarding request for an extension of time to file plan under Order.
6. 09-82: In Re Kenneth Hunt, DVM. Board may review, discuss and take action on correspondence submitted for compliance with Order.

### **IV. INFORMAL INTERVIEWS AND BOARD DELIBERATION**

The Board may go into executive session to discuss records exempt from public inspection pursuant to A.R.S. § 38-431.03.A.2 or to obtain legal advice pursuant to A.R.S. § 38-431.03.A.3.

1. 10:00 AM 11-05: In Re Virginia Kern, DVM
2. 12:00 PM 11-02: In Re Tanja Katz, DVM

3. 1:30 PM 11-03: In Re Pamela Drake, DVM

**V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS**

The Board may go into executive session to discuss records exempt from public inspection pursuant to A.R.S. § 38-431.03.A.2 or to obtain legal advice pursuant to A.R.S. § 38-431.03.A.3.

1. Executive Director report
  - A. Budget update
  - B. Legislation and Rules
  - C. Other
2. Board may review, discuss and take action on letter from Patricia Evans, EdD from Scottsdale Community College Equine Science Program.
3. Board may review, discuss and take action on information regarding proposed amendments to the AAVSB bylaws.
4. Board may review, discuss and take action on information submitted regarding Certified Veterinary Technician application and qualifications from Mary Gunnette.
5. Board elections for Chair and Secretary.
6. Board may review, discuss and take action on anonymous information regarding Suzanne Johnsen, DVM.
7. Board may review, discuss and take action on information received and response regarding CVT applicant Lisa Riley.
8. Board may review, discuss and take action on preapproval of licenses and temporary permits for July.
9. Board may review, discuss and take action on preapproval of temporary permits and to take the August State Veterinary examination.
10. Board may review, discuss and take action on approval of applicants for certification that pass June State examination and/or July/August VTNE.

**VI. REVIEW AND APPROVAL OF MINUTES**

May 18, 2011 Draft Regular Session

**VII. CONSENT AGENDA**

The Board may discuss, consider and take action on the listed matters. Any item under consent may be removed for independent discussion and action by a Board Member. The Board may go into Executive Session to discuss records exempt from public inspection pursuant to A.R.S. § 38-431.03.A.2. or to obtain legal advice pursuant to A.R.S. § 38-431.03.A.3.

**A. Approval of Veterinary Licenses**

- |                       |                       |
|-----------------------|-----------------------|
| 1. Sarah Bason        | 2. Ashley Brandes     |
| 3. Jennifer Burroughs | 4. Ann Clemons        |
| 5. Kathryn Dennis     | 6. Cody Egnor         |
| 7. J. Trent Fox       | 8. Rachel Grainger    |
| 9. Lisa Gulinson      | 10. Casey Jennings    |
| 11. Theresa Jordan    | 12. Sara Kaplan-Stein |
| 13. Kathryn Kitchen   | 14. Jessica McKenna   |
| 15. Omar Montes       | 16. Amy Morgenstern   |
| 17. Lisa Paolo-Wirth  | 18. Keri Lang Thomas  |
| 19. Wade Walker       | 20. Keysa Williams    |
| 21. Kaylee Yoshimoto  |                       |

**B. Approval of Temporary Permits and take State examination****C. Approval of applicants to take State examination**

- |                     |                      |
|---------------------|----------------------|
| 1. Jordan Gesimondo | 2. Kimberly Mulligan |
| 3. Avon Tai-Machado | 4. Amy Thorud        |
| 5. Kerry Rapacz     |                      |

**D. Approval of Premise Licenses**

- |   |                         |
|---|-------------------------|
| 1. R1837 Bonnie's Barkery                 | Thomas Leininger, VMD   |
| 2. R1840 Alliance Veterinary Svces        | Lauren Ciminello, DVM   |
| 3. R1841 Altered Tails Barnhardt Clinic   | David Maloney, DVM      |
| 4. R1842 Joe R. Robinson, DVM             | Joe Robinson, DVM       |
| 5. R1843 Value Pet Care-Pet Club Qn Crk   | David Barnes, VMD       |
| 6. R1845 Value Pet Care-Pet Club Mesa     | David Barnes, VMD       |
| 7. R1846 Value Pet Care-Superstition Feed | David Barnes, VMD       |
| 8. R1847 Islands Animal Clinic            | Tracy Jaffe, DVM        |
| 9. R1848 Bark Avenue Animal Hospital      | Kathryn Orr, DVM        |
| 10. R1849 Banfield, The Pet Hosp. #1196   | Michelle Estheimer, DVM |
| 11. R1850 Sabina Veterinary Care          | James Stofft, DVM       |
| 12. R1851 Animal Birth Control East       | L. Harrison Nelson, DVM |
| 13. R1852 Animal Birth Control South      | L. Harrison Nelson, DVM |

**E. Complaint Status Report**      Attached document**F. Approval of Technician Applications to take examination(s)**

**G. Approval of Random Premise Inspections**

1. R0870 Buena Pet Clinic

Gene Nightengale, DVM

**VIII. CALL TO PUBLIC**


Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Action on public comment matters that are not listed on agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date.

**IX. ESTABLISHMENT OF FUTURE MEETING DATE:**

The next regular meeting will be held on August 17, 2011 at 1400 West Washington, Basement Conference Room, #B1, Phoenix, AZ, beginning at 8:30 a.m.

**X. ADJOURNMENT**

DATE: 6/03/11



JENNA JONES  
EXECUTIVE DIRECTOR

**F. COMPLAINT STATUS REPORT**

CASE NO.	DATE RECEIVED	BD MEMBER	RESPONDENT	STATUS
10-15	8/18/10	BD	Alternative Animal Rites	CA offered
10-61	12/15/10	DG	Wm. Sean Penn, DVM	Informal Int. 2/11 Order issued
10-79	2/16/11	BS	Walter Kurth, DVM	Informal Int. 4/11 Order issued
10-87	3/16/11	LM	Elaine Carpenter, DVM	Informal Int. 4/11 Dismiss
10-88	3/16/11	LM	John Rollins, DVM	Informal Int. 4/11 Dismiss
10-95	4/20/11	DG	Forrest R. Rich, DVM	Informal Int. 8/11 CA not accepted
11-02	4/20/11	JY	Tanja Katz, DVM	Informal Int. 6/11
11-03	4/20/11	SP	Pamela Drake, DVM	Informal Int. 6/11
11-05	4/20/11	CS	Virginia Kern, DVM	Informal Int. 6/11
11-14	3/16/11	NB	Elise Dunphy, VMD	Informal Int. 4/11 Order issued

6/15/2011